

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, May 7, 2012

Those Present: Mr. James E. McClellan, Chairman
Mr. Charles R. Cline, Board Member
Mr. Richard E. Zimmerman, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Ms. Kathy L. Vahle, Administrator
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

1. **By-laws Amendment** – MALA is considering amending its By-laws to allow for non-voting Associate Members and Industry Members. Ms. Vahle stated that she needed a consensus of the Board so that she will be able to vote when attending the MALA Meeting.

MOTION: Mr. Zimmerman made a motion to approve the Amendments to the Bylaws.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mr. Cline - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

2. **Plus Mart** – Ms. Vahle stated that she received a request from this establishment to add a Beer and Wine Tasting to their license.

MOTION: Mr. Cline made a motion to approve the request.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline - Aye
Mr. Zimmerman - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

3. **Whittier Liquors** – Ms. Vahle stated that she received a request from this establishment for a Delivery permit.

MOTION: Mr. Cline made a motion to approve the request.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline - Aye
Mr. Zimmerman - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

4. **Draft of Letter to Delegation** – Ms. Vahle asked the Board if they had any changes to the letter of support for the reappointment of the Liquor Inspector. Mr. Zimmerman wanted to embellish one of the sentences in the letter.
5. **Part-time Inspector** – Ms. Vahle stated that the Mayor signed the second Memorandum of Understanding. The position is currently being advertised.
6. **Frederick County Kickboxing Association** – This is a non profit association that requests Special one day licenses. Ms. Vahle stated that they would like to have a large event at Crumland Farms. They are requesting approval to license the entire area

instead of having a beer garden. They are planning to have several thousand people with eighty security persons. Ms. Vahle will check the date and the Board will decide after the Hearings.

7. Decision Required: New

RE: Carl Miller and Patrick
Forest
for the use of Mealey's Table
LLC
t/a Mealey's Table
8 W. Main St.
New Market, MD 21774
Class B, On Sale, Beer, Wine and Liquor

The Board held a hearing for a new license. Ms. Vahle swore in the applicants (See attached Sign In Sheet). There was nothing pending for this application. The Liquor Inspector stated that they are compliant.

MOTION: Mr. Cline made a motion to approve the request.

SECOND: Mr. Zimmerman seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Cline - Aye
Mr. Zimmerman - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

8. Decision Required: Renewal

RE: Arthur E. Finneyfrock, Ki Hee
Son for the use of BP & EOM,
Inc. t/a 6-10 Gas Mart
1904 Urbana Pike
Hyattstown, MD 21871
Class A, Off Sale Beer and Light Wine
License Number 11AW 1021 SU

The Board had to decide whether to conditionally accept this Renewal after the expiration of the actual license. Mr. Kim stated they were in the process of replacing a licensee and there was a misunderstanding between Ms. Vahle and a colleague from their office as to when the renewal was due. Mrs. Thall stated the Board could make the approval date retroactive. Ms. Vahle stated there was still an issue with the lease.

MOTION: Mr. Zimmerman made a motion for a conditional approval of the application and to renew the license contingent on getting the lease issue worked out and the payment of the fines.

SECOND: Mr. Cline seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mr. Cline - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

The Board recessed so that Ms. Vahle could find the date for the Kickboxing Association event.

9. **Special for the Kickboxing Assoc.** – Ms. Vahle stated that the event was scheduled for June 24, 2012 and they expected originally about 4,000 people and now are expecting 2,750 people. The Board asked the Liquor Inspector to obtain the square footage of the area in which they want to have the event.

ADJOURN

The meeting was adjourned at 9:35 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees